

Current report

Company: PHOTON ENERGY N.V.

Number: 11/2017

Date: 2017-04-14

Market types: NewConnect - Rynek Akcji GPW

Title: The draft of resolutions of the AGM on 29 May 2017.

Detailed data:

The Management Board of Photon Energy N.V., publishes as an attachment, the draft of resolutions to be voted at the Annual General Meeting of Shareholders which is to be held on 29 May 2017.

Legal basis: § 4 ust. 2 point 3 of the Appendix 3 to Regulations of the Alternative Trading System - "Current and Periodical Information in the Alternative Trading System".

Attachments: [Draft of resolutions AGM Photon Energy NV May 2017.pdf](#) size: 598 KB

The Company's representatives:

Georg Hotar, Director

Michael Gartner, Director